

PO0000147099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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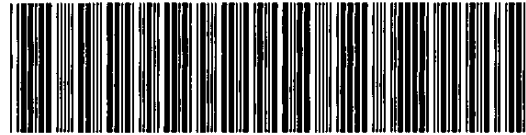
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: POLLERIA EL CORRAL CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P06000147099

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MIGUEL BETTI

(Name of Person)

POLLERIA EL CORRAL CORPORATION

(Name of Firm/Company)

15572 SW 72 STREET

(Address)

MIAMI, FLORIDA 33193

(City/State and Zip Code)

For further information concerning this matter, please call:

MIGUEL BETTI at (305) 207-6511
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

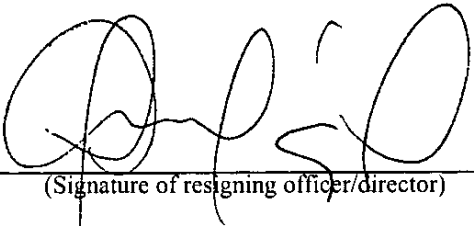
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
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DIVISION OF CORPORATIONS
2007 AUG 17 PM 12:18

I, GANCARLOS GIL, hereby resign as PRESIDENT
(Title)

of POLLERIA EL CORRAL, CORP
(Name of Corporation)

P06000147099, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314